

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

SEPTEMBER 13, 2010
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

Worksession 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Regular Meeting minutes of August 23, 2010. City Clerk. Recommend adoption.
- B. **Memorandum 10-114**, from Mayor, Re: Appointment of David Brann, Robert Archibald, and Thomas CarlinSchauer to the Parks and Recreation Advisory Commission.

6. VISITORS

- A. **Peg Coleman**, Haven House, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

- A. **Ordinance 10-42**, An Ordinance of the Homer City Council Amending the Official Road Maintenance Map of the City of Homer by Adding 470 Linear Feet of Road Improvements to Quinault Avenue, or .09 Miles of Rural Road. City Manager/Public Works Director. Introduction August 23, 2010, Public Hearing and Second Reading September 13, 2010.

Memorandum 10-112 from Public Works Inspector as backup.

- B. **Ordinance 10-43**, An Ordinance of the City Council of Homer, Alaska, Authorizing the City to Grant an Easement for Residential Driveway Access Across City Property Described as Lot 34, Tulin Terrace Subdivision Upper Terrace. City Manager. Introduction August 23, 2010, Public Hearing and Second Reading September 13, 2010.

9. ORDINANCE(S)

- A. **Ordinance 10-44**, An Ordinance of the City Council of Homer, Alaska, Accepting a 2010 Interoperable Emergency Communications Grant to the City of Homer Port and Harbor from the Alaska Division of Homeland Security and Emergency Management (DHS&EM) in the Amount of \$17,400 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Recommended dates: Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.

- B. **Ordinance 10-45**, An Ordinance of the City Council of Homer, Alaska, Amending HCC 1.24.040, By-Laws for Council Procedure, to Incorporate Subsequent Amendments to the Council Agenda Format. Hogan. Recommended dates: Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.

- C. **Ordinance 10-46**, An Ordinance Reinstating on a Year-Round Basis the City of Homer Sales Tax Imposed on Sales of Nonprepared Foods. Lewis. Recommended dates: Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.

- D. **Ordinance 10-47**, An Ordinance Amending Homer City Code 8.12.110 "Definitions" to Subject Public Transportation Vehicles Offering Free Transportation Services in Support of an Operator's Primary Business to the Licensing and Permitting Requirements in the Homer City Code. Lewis. Recommended dates: Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.
- E. **Ordinance 10-48**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Legislative Grant for Use Towards Construction of Phase I of the Anchor Point to Homer Natural Gas Pipeline in the Amount of \$525,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.
- F. **Ordinance 10-49**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a U.S. Fish and Wildlife Service Grant for the Beluga Slough Trail Replacement Project in the Amount of \$25,000 with a Local Match of \$30,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommended dates: Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report

11. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee

12. PENDING BUSINESS

13. NEW BUSINESS

- A. **Memorandum 10-115**, From City Clerk, Re: Deferred Assessment for Ward, Fairman, Forest Glen Water and Sewer Local Improvement District.
- B. **Memorandum 10-116**, From Deputy City Clerk, Re: Confirmation of Election Workers for the Regular City of Homer Election - October 5, 2010 and All Processes Thereof Pursuant to Homer City Code and Deemed Necessary by the City Clerk.

C. **Appeal** from Frank Griswold, Re: City Manager's Denial of Public Records

14. RESOLUTIONS

A. **Resolution 10-73**, A Resolution of the City Council of Homer, Alaska, Amending the Homer City Council Operating Manual to Include a City Attorney Report in the Agenda Format for Regular Council Meetings. Hogan.

B. **Resolution 10-74**, A Resolution of the City Council of Homer, Alaska, Adopting Written Investment Policies for Managing the Monies of the Permanent Fund. City Manager/Permanent Fund Committee.

15. COMMENTS OF THE AUDIENCE

16. COMMENTS OF THE CITY ATTORNEY

17. COMMENTS OF THE CITY CLERK

18. COMMENTS OF THE CITY MANAGER

19. COMMENTS OF THE MAYOR

20. COMMENTS OF THE CITY COUNCIL

21. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 27, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, SEPTEMBER 27, 2010 AT 5:00 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.